



## **MEDINA CITY COUNCIL MEETING AGENDA**

**December 12, 2005  
501 Evergreen Point Road**

**7:00 p.m.  
Medina, WA**

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**A. CALL TO ORDER**

**7:00 p.m.**

**B. ROLL CALL (Adam, Blazey, Nunn, Odermat, Phelps, Rudolph, Vall-Spinosa)**

**C. APPROVAL OF MEETING AGENDA**

**D. AWARDS AND PRESENTATIONS**

**E. ANNOUNCEMENTS**

1. Mayor
2. Council
3. Staff

**F. CONSENT AGENDA**

1. Minutes from November 14, 2005 Council Meeting
2. Minutes from November 28, 2005 Study Session
3. Approval of November 2005 Checks/Finance Officer's Report
4. Confirmation of Municipal Judge Appointment
5. City Manager Employment Agreement
6. Required property tax levy resolution

**G. AUDIENCE PARTICIPATION**

1. Non-Agenda Items (3 minutes per person)

**H. REPORTS**

1. Police Department
2. Development Services
3. Public Works Department
4. Emergency Management Committee
5. City Manager's Report
6. SR 520 Bridge Replacement & HOV Updates Report

**I. PUBLIC HEARING**

Meeting Agenda is subject to change prior to approval of the agenda during the meeting.  
Persons interested in a specific agenda item may wish to call the City Clerk at  
(425) 233-6400 before 4:00 p.m. on the date of the meeting to confirm agenda items.

1. 2006 Annual Budget

**J. OTHER BUSINESS**

1. Ordinance Adopting 2006 Annual Budget
2. 2005 Budget Amendment
3. Council Agenda Calendar

**K. NEW BUSINESS**

**L. EXECUTIVE SESSION**

Closed Session for the purpose of discussion labor negotiations. No action to be taken following the closed session.

**M. ADJOURNMENT**

**PUBLIC PARTICIPATION**

The Medina City Council encourages public participation and values input from citizens. In an effort to conduct meetings in a fair, but efficient manner, the City Council will follow previously adopted procedures, which are available in the City Clerk's Office.

All comments shall be addressed to the Council as a whole in a courteous and respectful manner. Citizens wishing to address the Council should complete a speaker card and submit it to the recording secretary prior to the start of the meeting. Speaker cards are on the podium prior to the start of the City Council meetings.